RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, ACCEPTING A GRANT AWARD FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, IN THE AMOUNT OF \$1,666,196 OF COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 (CDBG-CV) FUNDS, APPROVING THE REPROGRAMMING OF ENTITLEMENT PROGRAM FUNDS FOR YEARS 2018 AND 2019, CREATING THE "SAVE OUR BUSINESS FUND" PROGRAM FOR ELIGIBLE BUSINESS OWNERS IN THE CITY OF HIALEAH (CITY) IN AN AMOUNT NOT TO EXCEED \$2,000,000.00, AND APPROVING AND AUTHORIZING FOR SUBMISSION AND APPROVAL A SUBSTANTIAL AMENDMENT TO THE CITY'S PROGRAM YEAR 2019 ACTION PLAN UPON THE EXPIRATION OF THE CITIZEN PARTICIPATION REQUIREMENTS TO U.S. HUD IN RESPONSE TO ECONOMIC INJURY AS A RESULT OF CORONAVIRUS (COVID-19); FURTHER AUTHORIZING THE MAYOR, OR HIS DESIGNEE, DIRECTOR OF GRANTS AND HUMAN SERVICES ANNETTE QUINTANA, AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO EXECUTE ALL NECESSARY DOCUMENTS AND TAKE ALL NECESSARY ACTIONS IN FURTHERANCE HEREOF.

WHEREAS, the President of the United States of America declared a national emergency on March 13, 2020, in response to the Coronavirus (COVID-19) pandemic; and

WHEREAS, the Governor of the State of Florida signed Executive Order 20-52 on March 9, 2020, declaring a state of emergency for Florida, in response to the Coronavirus (COVID-19) pandemic; and

WHEREAS, the Mayor of Miami-Dade County signed and declared a local state of emergency in Miami-Dade County on March 9, 2020, in response to the Coronavirus (COVID-19) pandemic in effect to date; and

WHEREAS, the Mayor of the City of Hialeah signed and declared an Emergency Order declaring a local state of emergency in the City of Hialeah on March 16, 2020 in effect to date; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law by the President of the United States of America on March 27, 2020; and

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WHEREAS, the CARES Act provides an allocation of Community Development Block Grant COVID-19 (CDBG-CV) Program funds awarded to the City of Hialeah, through the U.S. Department of Housing and Urban Development (HUD), in the amount of \$1,666,196; and

WHEREAS, this resolution ratifies the City's application for a waiver of Community Development Block Grant (CDBG) Program regulation pursuant to the applicable U.S. Department of Housing & Urban Development (HUD) memoranda published in April 2020; and

WHEREAS, this resolution approves the reprogramming of entitlement funds under the CDBG Program for Program Years 2018 and 2019, in addition to CDBG-CV funds, used to provide economic relief for businesses; and

WHEREAS, this resolution creates the Save Our Business Fund, commencing on May 4, 2020 and closing upon the exhaustion of funds or a period of three (3) months, whichever occurs first, during which eligible business owners can apply, in a total fund amount not exceeding \$2,000,000.00; and

**WHREAS**, this resolution approves and authorizes for submission a substantial amendment to the City's 2019 Program Year Action Plan, upon the expiration of the Citizen Participation requirements, to U.S. HUD in the manner proposed in the table attached as "Exhibit 1"; and

WHEREAS, the City finds it is in the best interest of the economic health of its local businesses and industries to establish the Save Our Business Fund and provide invaluable financial assistance accordingly.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby incorporated and adopted by reference as it fully set forth herein.

Section 2: The City of Hialeah, Florida, hereby accepts a grant award from the U.S. Department of Housing and Urban Development (HUD) through the Community Development Block Grant COVID-19 (CDBG-CV) Program in the amount of \$1,666,196 to provide assistance to individuals experiencing economic hardship as a result of the Coronavirus (COVID-19).

Section 3: The City of Hialeah, Florida, hereby creates the Save Our Business Fund Program in the total fund amount of \$2,000,000.00, commencing on May 4, 2020, and closing

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upon the exhaustion of funds or a period of three (3) months, whichever occurs first, during which eligible business owners can apply.

Section 4: The City of Hialeah, Florida hereby approves the reprogramming of CDBG entitlement funds, in accordance with approved regulation waivers published by HUD, and approves and authorizes the submission of a substantial amendment to the Program Year 2019 Action Plan to U.S. HUD for the purpose of providing economic relief to local businesses.

Section 5: The Mayor, or his designee, the Director of Grants and Human Services Annette Quintana, and the City Clerk, as attesting witness, are hereby authorized, on behalf of the City, to execute all necessary documents in furtherance hereof. All action to date by officers of the City in furtherance and performance of this program is hereby approved, confirmed, and ratified.

Section 6: This resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

PASSED AND ADOPTED this 28 day of April , 2020.

Paul R. Hernández
Council President

Approved on this day of May , 2020.

Marbelys Patjo, City Clerk

Approved on the Mayor Carlos Hernandez

Approved on the Mayor Carlos Hernandez

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Lorena El Bravo, City Attorney

S:\LEB\LEGISLATION\

Resolution was adopted by a 6-1-0 vote with Councilmembers, Tundidor, Zogby, Hernandez, Garcia-Roves, Perez and Cue-Fuente voting "Yes" and Council Member De La Rosa absent.

## City of Hialeah

## **Department of Grants and Human Services**

## Community Development Block Grant (CDBG) CARES ACT Funding

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Public Facility Improvements FY 2019	\$ 333,804.00	
Public Facility Improvements FY 2019		\$ 333,804.00
CDBG - Cares Act Funding		\$ 1,666,196.00
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Dated: 4/23/2020

EXHIBIT

11"